

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081108

Entity Name: GROUP ONE MEDIA CORP

FILED
Jul 10, 2010
Secretary of State

Current Principal Place of Business:

14750 SW 93RD COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

14750 SW 93RD COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1652037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAY H
14750 SW 93RD COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: PEREZ, RAY H
Address: 14750 SW 93RD COURT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: AVILA, RAFAEL E
Address: 6625 MIAMI LAKES DR STE 342
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAY H PEREZ

P

07/10/2010

Electronic Signature of Signing Officer or Director

Date